



AGENDA
November 12, 2019
Council Conference Meeting
7:00 p.m.

APPOINTMENTS

PRESENTATIONS

BIDS

RESOLUTIONS

Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
2. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for October 2019
3. Resolution authorizing the Chief Financial Officer for refund of dumpster security payment
4. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2019
5. Resolution authorizing the Tax Collector to cancel sewer fee balances for 2018
6. Resolution authorizing the Tax Collector to cancel interest balance
7. Resolution authorizing the Chief Financial Officer to make budget transfers

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

Public Works Committee

1. Resolution awarding contract for 2020 Curbside Collection of Recyclable Material

ORDINANCES

GENERAL ORDINANCE NO. 2152

AN ORDINANCE DESIGNATING 1737 NEVADA STREET, SHOWN ON THE TOWN TAX MAPS AS BLOCK 5604, LOT 5 AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP

GENERAL BUSINESS

COMMITTEE REPORTS

OPEN DISCUSSION BY CITIZENS (as needed)

EXECUTIVE SESSION

Labor Negotiations

REMINDER

Next Conference Meeting – November 26, 2019
Next Council Meeting – November 26, 2019

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 12, 2019

RESOLVED, that the Town Treasurer be authorized to refund the following fees to the following individual:

<u>Name</u>	<u>Account</u>	<u>Class</u>	<u>Fee</u>
Anna Schuetz 790 West Broad St	T- 05- 600 - 071 Tennis/ Rec Westfield, NJ 07090	Refund Class Music & Movement/Class Canceled	\$85.00
		Frieda Schuetz	
Lorraine Davidson 824 Mountain Ave Apt 5D Westfield, NJ 07090	T-05 -600 -071 Tennis/Rec	Refund Workshop Womens Protection Workshop/Canceled Lorraine Davidson	\$55.00

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 12, 2019

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$13.20 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of October 2019.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 12, 2019

LET IT HEREBY BE RESOLVED that the Chief Financial Officer be and hereby is authorized to draw a warrant for refund of dumpster security payment(s) as follows following final inspection and approval by Town Engineer for return of deposit:

Calcagno & Associates
Attorneys At Law, LLC.
213 South Ave., East 2nd Floor
Cranford, NJ 07016

Amount of refund: \$975.00

Beacon Construction Service Co.
61 N. Lakeview Drive
Gibbsboro, NJ 08026-1007

Amount of refund: \$975.00

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 12, 2019

RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, these amounts being overpaid for 2019:

Block/Lot/Qualifier		Quarter/Year
<u>Name</u>	<u>Property Address</u>	<u>Amount</u>
813/1	424 Edgewood Avenue	3 rd /2019
ROSSIN, Jay		\$5,709.75
2 South Avenue West #310W		
Cranford, NJ 07016		
3303/38	26 Cornwall Drive	4 th /2019
WARNER, Deborah		\$1982.30
Please make following checks payable and mail to:		
Chase		
Attn: Renette Rice		
3001 Hackberry Rd		
Irving, Texas 75063		
2706/5	539 Hort Street	3 rd /2019
SCHAEFER, Carl T & Sara Hedgepeth		\$2,687.33
2816/8	730 Austin Street	3 rd /2019
SHUTMAN, Anthony & Zlata		\$6,858.58
5711/6	231 Maryland Street	3 rd /2019
Estate of LISSEK, Roxann, c/o Amanda Tingolie		\$2,050.14

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 12, 2019

WHEREAS, there exist on the records in the Tax Collector's office sewer balances less than \$10.00 for the year 2018:

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and he hereby is authorized to cancel the sewer balances below for the year 2018:

<u>Account ID</u>	<u>Amount</u>
4690-0	\$4.62
5059-0	\$3.83
8974-0	\$0.08

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 12, 2019

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and he hereby is authorized to cancel the tax interest balance of \$382.13 on Block 3102 Lot 2 aka 102-108 East Broad Street.

TOWN OF WESTFIELD
WESTFIELD NEW JERSEY

RESOLUTION NO.

FINANCE POLICY COMMITTEE

NOVEMBER 12, 2019

RESOLVED that the Chief Financial Officer be authorized to make the following transfer(s) in the 2019 budget accounts:

<u>CURRENT FUND</u>	<u>OUT</u>	<u>IN</u>
Town Clerk		
9-01-102-213 Other Expenses (O/E)		\$4,000
Local Cable TV Service (TV 36)		
9-01-104-211 (O/E)		6,000
Tax Collector		
9-01-105-101 Salaries & Wages (S&W)	\$4,000	
9-01-105-211 O/E)		5,000
Finance		
9-01-115-101 (S&W)	13,000	
Legal Services & Costs		
9-01-120-211		60,000
Fire Department		
9-01-125-101 (S&W)	25,000	
9-01-125-256 (O/E)	30,000	
Fire Safety Official		
9-01-127-101 (S&W)		10,000
Police Department		
9-01-130-101 (S&W)	37,000	
Sewer Maintenance – RVSA		
9-01-142-211 (O/E)		9,000
Board of Health		
9-01-150-101 (S&W)	20,000	
Municipal Court		
9-01-175-102 (S&W)	5,000	

CURRENT FUND, Cont.

Public Buildings and Grounds
7-01-185-215 (O/E)

40,000

\$134,000

\$134,000

OUT

IN

SWIM POOL FUND

Swim Pool Salaries
9-03-195-101 Salaries & Wages (S&W)

\$10,000

Credit Card Charges
9-03-195-202 Other Expenses (O/E) \$10,000

\$10,000

\$10,000

TOWN OF WESTFIELD
WESTFIELD, NEW JERSEY

RESOLUTION NO.

PUBLIC WORKS COMMITTEE

NOVEMBER 12, 2019

WHEREAS, the Town of Westfield entered into a one (1) year contract with Giordano Company, 142-156 Frelinghuysen Avenue, Newark, New Jersey 07114, effective January 1, 2019, for the Curbside Collection of Recyclable Materials for which the services of a licensed disposal company were required, and

WHEREAS, the Town of Westfield desires to continue the aforesaid contract in 2020 for the Curbside Collection of Recyclable Materials, exercising the Town's contractual option to extend the term of the contract for one year, and

WHEREAS, Certificate of the Town Treasurer, certifying to the availability of adequate funds for this contract, prepared in accordance with N.J.A.C. 5:30 1.10 has been furnished to the Town Clerk. Expenditure of funds to be charged to Public Works Account 137-245 subject to adequate provision of funding in the 2020 Budget.

NOW THEREFORE BE IT RESOLVED, that a lump sum contract in the amount of \$607,000.00 be awarded to Giordano Company, effective January 1, 2020, and

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby, authorized to take whatever actions are appropriate in the execution of discharge of this Contract, pending adoption of the 2020 Temporary and Final Municipal Budgets, and

BE IT FURTHER RESOLVED, that the Town Clerk shall notify the Contractor by letter requesting submittal of appropriate Performance Bond and Certificate of Insurance, so as to further execute the Contract documents.



**TOWN OF WESTFIELD
TOWN COUNCIL
REGULAR MEETING
Tuesday, November 12, 2019
8:00 PM
PROPOSED AGENDA**

This agenda is prepared for the information of the public. It is the order of the meeting; however, if changes in order, deletions or additions are made, they will be noted at the time.

1. Roll Call
2. Invocation
3. Salute to the flag
4. Presentations
 - New Jersey Department of Transportation- Summary re: Local Bicycle/Pedestrian Planning Assistance Program
 - IMS Infrastructure Management Services- Pavement Management/Assessment Program
5. Appointments
6. Advertised Hearings
 1. GENERAL ORDINANCE NO. 2150
AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD REQUIRING THE SUBMISSION OF A DIGITAL COPY OF APPLICATIONS TO THE PLANNING BOARD AND BOARD OF ADJUSTMENT
 2. GENERAL ORDINANCE NO. 2151
AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD TO ALLOW FOR PROJECTING SIGNS
7. Approval of Minutes from Town Council Conference Session held October 29, 2019
Approval of Minutes from Town Council Regular Meeting held October 29, 2019
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$207,953.01
11. Reports of Standing Committees
 - Finance Policy Committee
 - 8. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
 - 9. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for October 2019
 - 10. Resolution authorizing the Chief Financial Officer for refund of dumpster security payment

11. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2019
12. Resolution authorizing the Tax Collector to cancel sewer fee balances for 2018
13. Resolution authorizing the Tax Collector to cancel interest balance
14. Resolution authorizing the Chief Financial Officer to make budget transfers

Public Safety, Transportation and Parking Committee

Code Review & Town Property Committee

1. GENERAL ORDINANCE NO. 2152
AN ORDINANCE DESIGNATING 1737 NEVADA STREET, SHOWN ON THE TOWN TAX MAPS AS BLOCK 5604, LOT 5 AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP

Public Works Committee

2. Resolution awarding contract for 2020 Curbside Collection of Recyclable Material
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12. Reports of Department Heads

Adjournment

